



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Thursday, March 12, 2015, beginning at 10:00 a.m. and will be located at the San Carlos Apache Tribe Education Department, San Carlos Avenue, San Carlos, Arizona 85550.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome/Call to Order/Roll Call | Pastor Vernon Poncho, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Pastor Vernon Poncho, Chair |
| 3. Meeting Minutes (Attachment 01)
(Discussion and Possible Approval) | Pastor Vernon Poncho, Chair |
| 4. Declarations of Conflict of Interest
<i>Members will address potential conflicts of interest regarding items on this agenda.</i> | Pastor Vernon Poncho, Chair |
| 5. Governance Policy (Attachment 02)
(Third Read, Update, Discussion and Possible Approval) | Pastor Vernon Poncho, Chair |
| 6. SFY15 Grantee Data and Narrative Reports-Quarter 2 (Attachment 03)
(Update and Discussion) | Pastor Vernon Poncho, Chair |
| 7. Regional Director's Report (Attachment 04)
(Update and Discussion) | LaToya Beatty, Regional Director |
| 8. Community Outreach Strategy(Attachment 05)
(Update and Discussion) | Gilbert Patino, Parent Awareness & Community Outreach |

9. Announcements

Pastor Vernon Poncho, Chair

- A. Next Regular Meeting: April 9, 2015—10:00—12:00 p.m. —Tribal Education Department
- B. Collaborative Meeting: March 25, 2015 —10:00—12:00 p.m.— Location: Tribal Education Department
- C. Community and Regional Council Updates

10. Adjournment

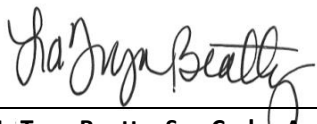
Pastor Vernon Poncho, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, by sending a letter to 2250 Highway 60, Suite K, Miami, Arizona 85539 or visiting our office located at 2250 Highway 60, Suite K, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of March 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council



LaToya Beatty, San Carlos Apache Regional Director